# DAGGETT COUNTY COMMISSION AGENDA Tuesday, December 15, 2009 9:00 A.M. Daggett County Courthouse

## 9:00 A.M.

### **STANDING BUSINESS**

- 1. Welcome-Pledge of Allegiance.
- 2. Old Business
- 3. Citizen Comments-15 minutes.
- 4. Approve Minutes.
- 5. Approve Vouchers.
- 6. Correspondence.

#### POLICY AND LEGISLATION

- 1. Business License(s): None To Report
- 2. Donation For Elementary School Christmas Party (Manila & Dutch John)
- 3. Bond Attorney For Dutch John Water System Federal SRF Loan Authorization
- 4. 9:30 A.M. Opening Bids for Cattle Guard
- 5. Region V Regional Response Planning Committee By-Laws
- 6. 09-21 Resolution Approving And Authorizing The Execution Of A Third Amended Interlocal Cooperation Agreement With Other Members Of Utah Counties Insurance Pool, Relating To The Establishment, Funding And Operation Of Utah Counties Insurance Pool
- 7. 10:30 A.M. 2010 Budget Hearing
- 8. Economic Development Board Resignation Lola Long
- 9. 11:30 A.M. Liberty National Chris Gibson & Blair Hiatt
- 10. Schedule 2010 Commission Meeting 09-22 Resolution
- 11. First Right Of Refusal Real Estate Purchase Contract 108 1st Ave, Dutch John, UT
- 12. Planning And Zoning Board Recommendations Modification of the Dutch John Planning District Regulations
- 13. Missing Radios From Inventory
- 14. Closed Session

## **COMMITTEE/MAINTENANCE REPORTS**

- 1. 10:00 a.m.-United States Forest Service
- 2. Commission Assignment Reports.
- 3. Justice Court Reports.
- 4. Dutch John Advisory Board Recommendations.
- 5. Flaming Gorge Clinic Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.